



FLORIDA STATE UNIVERSITY
MAGNET RESEARCH & DEVELOPMENT, INC.

Board Meeting

January 23, 2009

3:30 p.m., 109 Westcott Building

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes— November 18 Meeting
4. Reports of Officers
 - a. Treasurer's Report (Brian Fairhurst)
5. Unfinished Business
 - a. Status Report on HZB project (including January 2009 HZB Review)
 - b. Status of Potential hybrid magnet for Radboud University,
Nijmegen, The Netherlands
6. Adjourn